Agenda
Human Services Commission
Regular Meeting
Thursday, March 13, 2003
5:00 P.M.
Kiva – City Hall
3939 N. Civic Center Boulevard
Scottsdale, AZ 85251

Chairman - Diane Fausel

Vice-Chairman - Dave Bachmann

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES February 20, 2003 Regular Meeting
- 3. <u>CDBG/HOME/SCOTTSDALE CARES/GENERAL/ENDOWMENT FUND RECOMMENDATIONS</u>
 TO THE CITY COUNCIL

On February 3 and 5, 2003 the Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG, Scottsdale Cares, General and Endowment Fund funding for fiscal year 2003-2004. On February 20, 2003, the Commission reviewed and discussed staff funding recommendations and the recommendations on HOME funding from the Housing Board. This agenda item allows the Commission to formally vote on CDBG, HOME, Scottsdale Cares General and Endowment Fund funding recommendations to be considered by the City Council on April 14, 2003. Each item will be voted on separately as follows:

- CDBG/HOME Funds
- o General Funds
- Scottsdale Cares
- Endowment

Action: 1. Call for conflicts of interest

2. Motion to approve recommendations

Suggested Time: 15 minutes

4. FAMILY ADVOCACY PRESENTATION

Connie James, Human Services Director, will introduce the presentation on the Family Advocacy Center. Commissioners toured the facility on March 3, 2003. The presentations will provide the commission with insight on how the center functions and the role of those involved. At the end of the presentations the entire panel will answer questions that the commission may have.

5. HISTORY OF THE FAMILY ADVOCACY CENTER

Sgt. Bruce Ciolli will provide an introduction and the history of the Family Advocacy Center

Action: Questions/Information

Suggested Time: 10 minutes

6. INVESTIGATIVE RESPONSE INFORMATION

Detective Nelson Lapan, from the Family Advocacy Center, will provide information on how the police get involved and what their response entails.

Action: Questions/Information

Suggested Time: 10 minutes

7. FORENSIC EXAMS AND THE MEDICAL RESPONSE

Kim Yedowitz, F.N.E. will outline for the commission what is involved with a medical response and forensic exams.

Action: Questions/Information

Suggested Time: 10 minutes

8. POLICE CRISIS INTERVENTION SERVICE RESPONSE

Tracey Wilkinson, M.S. will provide information on Police Crisis Intervention Services response and role at the family advocacy center.

Action: Questions/Information

Suggested Time: 10 minutes

9. VICTIM SERVICES

JoAnn Del-Colle, C.I.S.W. will provide the commission with information on Victims Services and their involvement at the Family Advocacy Center.

Action: Questions/Information

Suggested Time: 10 minutes

10. FAMILY ADVOCACY CENTER QUESTION AND ANSWER SESSION

The presenters will respond to questions from the Human Services Commission.

Action: Questions/Information

Suggested Time: 10 minutes

11. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

12. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

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The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: http://www.scottsdaleaz.gov/boards/

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
James Broshar
Brigita Bilsens
Aliki Coudroglou
Diane Fausel (Chair)
Seymour Resnick